

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
MARCH 28, 2011**

The Gallia County Local Board of Education met for a regular meeting Monday, March 28, 2011 at 7:00 P.M. The meeting was held at the Administrative Office in Gallipolis, Ohio.

Invocation - Kevin Plantz, First Church of the Nazarene

Pledge of Allegiance

The Board President, Terry Halley, called the meeting to order. Members answering roll call were: Terry Halley, Melvin Carter, Mike Polcyn, Brandon Twyman and Scott Williamson.

#66-11 Approval of Agenda and Additions to the Agenda

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ROLL CALL VOTE:

Melvin Carter	Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Yes	Scott Williamson	Motion	Yes
Terry Halley	Yes			

#67-11 Approval and Signing of the Minutes for Regular Meeting held February 22, 2011.

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ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Second	Yes
Brandon Twyman		Yes	Scott Williamson		Yes
Terry Halley		Yes			

#68-11 Approve Financial Report, Investment Report and Bills Paid for the Month of February, 2011.

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ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Yes
Brandon Twyman	Second	Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

Communications/Reports

Participation and Communications

- a. Communications
- b. Public Participation
- c. Gallia County Local Support Staff Association
- d. Gallia County Local Education Association

Superintendent's Report/Items

- a. Race to the Top Update
- b. Budget Update
- c. Staff Recognition
- d. Athletics Facilities

#69-11 Donations

Accept donations as indicated:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
AE	Gallia Co. Charitable Foundation	PSSF	500.00
HTE	Gallia Co. Charitable Foundation	PSSF	500.00

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RVM	Gallia Co. Charitable Foundation	Library Club	500.00
VE	Gallia Co. Charitable Foundation	Library Club	500.00
SGHS	Gallia Co. Charitable Foundation	Library Club	1000.00
RVHS	Gallia Co. Charitable Foundation	Library Club	1000.00

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Yes
Brandon Twyman	Second	Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#70-11 Certify Volunteer Van Driver(s)

Certify the following individual(s) as a Volunteer Van Driver for the 2010-2011 contractual year:

Jacob Nolan

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn		Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#71-11 Amend Motion # 63-11

Amend motion # 63-11 to read as follows:

Robert Dunlap – JV Softball Coach, SGHS

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn		Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#72-11 Revise School Calendar for the 2010-2011 School Year

Revise the school calendar for the 2010-2011 school year.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#73-11 Transfer Funds

Transfer funds for River Valley Middle School as indicated:

From: 8th Grade Class Account # 200-4670-510-9706-601 - \$141.48

To: PSSF Account # 018-4110-510-9601-601 – \$141.48

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman		Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#74-11 Adopt School Calendar for the 2011-2012 School Year

Adopt a school calendar for the 2011-2012 school year.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn		Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#75-11 Professional Leave

Grant professional leave as indicated:

Julia Stone – OASBO Spring Workshop/Trade Show April 12, 13, 14, 15, 2011, Columbus,

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Ohio with reimbursement for: Registration, Lodging, Mileage, Meals and Other

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#76-11 State History Day

Grant permission for students from South Gallia High/Middle School, River Valley Middle School and River Valley High School to attend State History Day on April 29, 30, 2011 in Columbus, Ohio.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#77-11 State FFA Convention

Grant permission for students from South Gallia High School and River Valley High School to attend the State FFA Convention in Columbus, Ohio.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#78-11 Family Medical Leave

Grant Family Medical Leave for up to 12 weeks to begin when sick leave is exhausted to:

Richard Unroe

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman		Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#79-11 Executive Session

Executive session was entered at 8:05 p.m. to consider the employment of a public Employee and returned to open/public session at 8:30 p.m.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn		Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#80-11 School Delay for Professional Development

Approve school delay one hour each week for the 2011-2012 school year for the purpose of professional development focused on student achievement.

ROLL CALL VOTE:

Melvin Carter	Second	No	Mike Polcyn		No
Brandon Twyman	Motion	No	Scott Williamson		No
Terry Halley		Yes			

#81-11 Resignations

Accept resignations as indicated:

Janice Drexler, Speech Therapist - effective end of 2010-2011 school year, due to retirement

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*Marsha Haynes, teacher – effective end of day May 31, 2011, due to retirement
Timothy Ryan Edwards, Coordinator – effective June 30, 2011*

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Yes
Brandon Twyman	Motion	Yes	Scott Williamson	Yes
Terry Halley	Second	Yes		

All new employees will be employed pending proper certification if needed, and results of background check as it pertains to board policy and required by Senate Bill 38. *Supplemental Contract positions will be filled pending sufficient numbers to field teams or produce an activity. Coaching positions must be filled by individuals possessing the required validation/permit.

#82-11 Employment - Administrators

Grant contracts to the following administrators beginning with the 2011-2012 contractual year, as indicated:

James Michael Jacobs, Director Support Services – 3 years

Timothy Ryan Edwards, high school principal – 3 years

Silas Johnson, elementary principal - 3 years

David Moore, middle school principal – 3 years

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#83-11 Employment - Administrator

Grant a contract to the following administrator beginning with the 2011-2012 contractual year, as indicated:

Rochelle Halley, Director – 3 years

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Abstain			

#84-11 Employment – Substitute Teachers

Employ the following individual(s) as a substitute for the **2010-2011** contractual year for the position indicated:

Robert Jenkins

Michael Klinger

Carl Perry

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn	Yes
Brandon Twyman	Motion	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#85-11 Employment – Supplemental Contract

Employ the following individual(s) on a supplemental contract beginning with the **2010-2011** contractual year ending June 30, 2011, as indicated:

Bray Shamblyn –SCORES Advisor, SGHS

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn	Yes
Brandon Twyman	Motion	Yes	Scott Williamson	Yes
Terry Halley		Yes		

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#86-11 Employment – Volunteer Supplemental Contract

Grant the following individual(s) a supplemental contract as a **Volunteer** beginning with the **2010-2011** contractual year ending June 30, 2011, as indicated:

Stephanie Campbell – Volunteer JV Softball Coach, RVHS

Terry Porter – Volunteer Softball Coach, RVHS

Gary Warren – Volunteer Softball Coach, RVHS

Bobby Jeffers – Volunteer Baseball Coach, RVHS

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn	Yes
Brandon Twyman	Motion	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#87-11 Adjourn

The meeting was adjourned at 9:45 p.m.

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn	Motion	Yes
Brandon Twyman		Yes	Scott Williamson		Yes
Terry Halley		Yes			

Attested to by:

Board President

Board Treasurer